

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, May 3, 2012
Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 5, 2012 (attachment)
4. Review and Consideration of Policy for Short and Long Term Disability Insurance (attachment)
5. Director's Report
6. Storrs Center Action Items
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
 - Advertising and Promotion
 - Business Development and Retention
 - Executive
 - Festival on the Green
 - Finance and Administration
 - Membership Development
 - Nominating
 - Planning and Design
9. Communications (attachments via e-mail)
10. Other
11. Adjourn